



Advisory Board Meeting

Forest Service Center
8221 S. Highway 16, Rapid City
June 15, 2011 – 1:00 p.m. to 5:00 p.m.

Time	Item	Presenter
1:00	Welcome the Board & Roll Call	Chairman Jim Heinert
	Approve Minutes – May 2011	Chairman Heinert
	Approve the Agenda	Chairman Heinert
	Housekeeping <ul style="list-style-type: none"> Refreshments from Boxelder Job Corps Center 	CMO Frank Carroll
	Meeting Protocols <ul style="list-style-type: none"> Nominations for elections for Board Chairperson and Vice-Chairperson will be entertained and elections will be held today at the pleasure of the Chairman. Chairperson and Vice-Chairperson serve for one year. 	Chairman Heinert
	Hot Topics <ul style="list-style-type: none"> Bark Beetles – Conservation Leaders Meeting Planning Rule – Letter to the Chief 	Bobzien Chairman Heinert
	Regular Agenda <ul style="list-style-type: none"> Partnership Report – Recommendations Celebrating Wildflowers Month: Botanical Resources of the Black Hills National Forest Travel Management – Meetings With Local Jurisdictions August Field Trip Plans (No meeting in July) 	Bobzien Chelsea Vollmer & Jill Larson Bobzien Bobzien
	<ul style="list-style-type: none"> Comments & Questions from the Board – Board Members may bring matters, which were not on the agenda, to the table. 	Chairman Heinert
	<ul style="list-style-type: none"> Public Comments – Will be taken at the pleasure of the Chairman. 15 minutes is reserved at the conclusion of the meeting for public comments, limited to 3 minutes per person. 	Chairman Heinert
NTE 5:00	<ul style="list-style-type: none"> Adjourn – The meeting will adjourn no later than 5:00 p.m. 	Chairman Heinert